

CALL TO ORDER & ROLL CALL

President Roscoe called the Fife Transportation Benefit District (TBD) Board Meeting to order at 7:00 p.m.

Present: President Roscoe, Vice President Yambe, Board Members Curtis, Fagundes, Hulcey, McClellan and Wolfrom.

Staff Present: City Manager Kim; Assistant City Attorney Amann; Finance Director Luat; Public Works Director Blount; Community Development Director Friddle; Parks, Recreation & Aquatics Director Jendrick; Executive Assistant Rota and City Clerk Woods.

MINUTES

Approval of January 24, 2017 Transportation Benefit District Board Meeting Minutes

Board Member Curtis moved to approve the January 24, 2017 Transportation Benefit District Board Meeting Minutes. Board Member Hulcey seconded and motion carried.

NEW BUSINESS

2018 Transportation Benefit District Work Plan

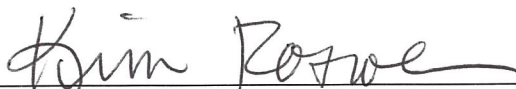
Public Works Director Blount presented the recommended work plan for Fife's Transportation Benefit District, which included:

- Retaining a consultant to inspect all residential streets in the City of Fife, develop a pavement condition index for each of the residential streets, and present recommendations regarding the scope of preservation effort in a \$5-600,00 project; and
- Collecting and saving TBD revenue towards the initial project.

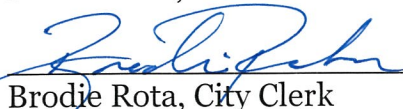
Board Member Wolfrom moved to approve the budget and work plan as presented, to include \$10,000 to fund the evaluation of residential streets and the preparation of recommendations for a 2019 construction project. Vice President Yambe seconded and motion carried (6-1) with Board Member Hulcey voting no.

ADJOURNMENT

At 7:29 p.m. President Roscoe adjourned the Fife Transportation Benefit District Board Meeting.



Kim Roscoe, President



Brodie Rota, City Clerk